

Date:

JOINT POLICY COMMITTEE REGIONAL PLANNING PROGRAM

JPC Executive Committee

Thursday, March 7, 2013
10:00 a.m. to 12:00 p.m.
MetroCenter, 101 8th Street, Auditorium
Oakland, California

AGENDA

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- 1. Call to Order**
- 2. Regional Economic Development Strategy**

Information

Chair Gioia will update the Executive Committee on plans for the March 15th JPC presentation by Bay Area business groups.

- 3. JPC Climate Change Projects**

Information

A. The JPC Climate Consultant will present the top findings from the nearly completed Bay Area Climate & Energy Resilience Project and will engage the Executive Committee in discussion on these issues. (DRAFT project reports are on the JPC web site.)

B. BCDC and ABAG staff will update the Executive Committee on work to coordinate agency initiatives on climate adaptation, disaster preparedness, and regional resilience.

- 4. Plan Bay Area**

Information

ABAG and MTC staff will provide information on the upcoming release of Draft Plan Bay Area and the Draft Plan Bay Area EIR, as well as the public hearings and open houses that will take place in April and May.

Attachment: Plan Bay Area Public Meetings

- 5. New Legislation Proposed by Senator Mark DeSaulnier**

Action

BAAQMD and MTC staff will brief the Executive Committee on new legislation proposed by Senator Mark DeSaulnier concerning the Joint Policy Committee and seek the Executive Committee's direction for next steps.

Attachment: Senate Bill 792

Date:

6. JPC Staff Hiring

Action

BCDC and MTC staff will present the JPC staff hiring solicitation for the Executive Committee's review and approval.

Attachment: Draft Policy Advisor Brochure

7. Agenda for March 15 JPC Meeting

Action

Staff will present the draft March 15th JPC meeting agenda for Executive Committee's review and approval.

8. Committee Comment

Discussion

9. Public Comment

Information

10. Adjournment

Next JPC Executive Committee Meeting: May 9, 2013

The JPC Executive Committee may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 4:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Executive Committee of the Joint Policy Committee may take action only on those matters delegated to it. The Executive Committee of the Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.